

# ***EXHIBIT D***



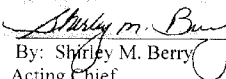
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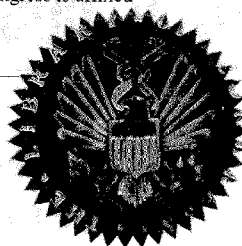
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THIS IS TO CERTIFY that the collections of the Library of Congress contain a work entitled **WHEN YOU WISH UPON A STAR** (Featured In The Walt Disney Full Length Motion Picture "Pinocchio") by Ned Washington and Leigh Harline, and that the attached photocopies - cover, and pages 2 thru 4 - are a true representation from that work.

THIS IS TO CERTIFY FURTHER, is stamped with copyright registration #Epub. 82126 dated January 8, 1940.

IN WITNESS WHEREOF, the seal of the Library of Congress is affixed hereto on May 21, 2008.

  
By: Shirley M. Berry  
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PUBLISHED BY  
**IRVING BERLIN, Inc.**  
799 SEVENTH AVE., NEW YORK

## 2 WHEN YOU WISH UPON A STAR

Featured In The Walt Disney Full Length  
Motion Picture "PINOCCHIO"

Lyric by  
NED WASHINGTON

Music by  
LEIGH HARLINE

With expression

Piano introduction in G major, 4/4 time. The melody is played in the right hand with a mezzo-forte (mf) dynamic. The left hand provides a harmonic accompaniment. The music is marked 'With expression'.

VOICE

Vocal melody and piano accompaniment for the first line of the song. The vocal line is in G major, 4/4 time. The piano accompaniment is in the same key and time. The lyrics are: "When a star is born, They pos - sess a gift or two,". Chord symbols above the vocal line include C, G7, C, G7, C, G9, C, G9, and Fdim.

Vocal melody and piano piano accompaniment for the second line of the song. The vocal line is in G major, 4/4 time. The piano accompaniment is in the same key and time. The lyrics are: "One of them is this They have the pow-er to make a wish come true." Chord symbols above the vocal line include Am, E7, Am, C, D7, Gdim, G9, and Gaug. The piano accompaniment ends with a 'rall.' (rallentando) marking.

\* Symbols for Guitar, Chords for Ukulele and Banjo.

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Made in U.S.A.



CHORUS C Aaug A7 Dm Dm7 G7 Cdim C 3

WHEN YOU WISH UP - ON A STAR, makes no diff-'rence who you are,

*mf f a tempo*

Cdim Am Dm F G9 C G9 G7

An - y - thing your heart de - sires will come to you.

C Aaug A7 Dm Dm7 G7 Cdim C

If your heart is in your dream, no re - quest is too ex - treme,

Cdim Am Dm F G9 C

WHEN YOU WISH UP - ON A STAR as dream - ers do.

4

Fm Em C Dm Bbdim G7 Cdim C

Fate is kind, She brings to those who love,

Am D7 Fm G7 Abm G7

the sweet ful - fill-ment of their se-cret long - ing.

C Aaug A7 Dm Dm7 G7 Cdim C Cdim

Like a bolt out of the blue, Fate steps in and sees you thru, WHEN YOU WISH UP-

Am Dm 1. F G9 C Dm7 Gaug 2. F G7 C

ON A STAR your dream comes true. dream comes true.

When You 3

# ***EXHIBIT E***

## CERTIFICATE OF CHANGE OF NAME

OF  
IRVING BERLIN, INC.

TO

BOURNE, INC.

(Pursuant to Section 40 of the General Corporation Law)

I, the undersigned, being the holder of record of all of the outstanding shares of IRVING BERLIN, INC., entitled to vote on a change of name of said corporation, do hereby certify as follows:

1. The name of this corporation is IRVING BERLIN, INC.
2. The certificate of incorporation of said corporation was filed in the office of the Secretary of State of the State of New York on the 23rd day of June, 1919.
3. The new name to be assumed by this corporation is BOURNE, INC.

IN WITNESS WHEREOF, I have made, subscribed and acknowledged this certificate this 26th day of September, 1944.

Saul H. Bornstein (L.S.)  
Saul H. Bornstein

State of New York  
County of New York : SS.

On this 26th day of September, 1944, personally came SAUL H. BORNSTEIN, to me, Julia Perles, known to be the person described in and who executed the foregoing certificate, and he duly acknowledged to me that he executed the same.

Julia Perles

NEIL THURMAN

Attorney and Counsel-at-Law  
Of 1160 Broadway, New York  
Kings Co. Ch. No. 6, Reg. No. 425713  
N.Y. Co. Ch. No. 24, Reg. No. 425713  
Commission Expires Mar. 28, 1945

State of New York  
County of New York : SS.

BONNIE BORNSTEIN, being duly sworn, deposes and says that she is the Secretary of IRVING BERLIN, INC., the corporation described in the foregoing certificate, and that Saul H. Bornstein, the person who has executed the foregoing certificate, is the holder of record of all of the outstanding shares of said corporation entitled to vote on a change of name of said corporation.

Sworn to before me this  
26th day of September, 1944.

Bonnie Bornstein  
Secretary

Julia Perles

NEIL THURMAN  
Attorney and Counsel-at-Law  
Of 1160 Broadway, New York  
Kings Co. Ch. No. 6, Reg. No. 425713  
N.Y. Co. Ch. No. 24, Reg. No. 425713  
Commission Expires Mar. 28, 1945



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of New York  
 DEPARTMENT OF STATE

I Certify That I have compared the preceding

copy with the original Certificate of Change of Name of

IRVING BERLIN, INC.

to

BOURCE, INC.,

and in this department on the 28th day of September, 1944, and that such

copy is a correct transcript therefrom and of the whole of such original.

Witness my hand and the official seal of the Department of State at  
 the City of Albany, this second day  
 of October, one thousand nine hundred  
 and forty-four.

*Charles K. Hays*  
 Deputy Secretary of State

Please be advised that the name of Saul H. Bornstein was changed on December 13, 1947 to Saul H. Bourne by order of the City Court of the City of New York, County of New York. This notice is being sent to you in order that you may note the change of name and correct or amend your files and records accordingly.

Very truly yours,  
SAUL H. BOURNE

December 20th, 1947  
799 Seventh Avenue  
New York 19, N. Y.

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**PLEASE NOTE:**

The firm name of Irving Berlin, Inc.,  
has been changed to

**BOURNE, INC.**

the name, ABC MUSIC CORP. remains unchanged.

BOURNE, INC. & ABC MUSIC CORP. continue at the same address as heretofore, 799 Seventh Ave., New York 19, N. Y.

The catalogs of both companies remain the same, except that the songs written by Mr. Irving Berlin have been eliminated.

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